

GEORGIA STATE BOARD of USED MOTOR VEHICLE DEALERS

237 Coliseum Drive • Macon, GA 31217 (404) 424-9966

OPEN SESSION BOARD MEETING MINUTES August 18, 2021

The Georgia State Board of Used Motor Vehicle Dealers met Wednesday, August 18, 2021 at the Professional Licensing Boards, 237 Coliseum Drive, Macon, GA 31217.

MEMBERS PRESENT

- Jason Reaves, Chairman
- David Johnson, Vice Chairman
- Matthew Cristy
- Lewis Page
- James (Jimmy) Lydon
- Darryl Hicks

MEMBERS ABSENT

- Bill Holt
- Matthew Morris

STAFF PRESENT

- Chris Jones, Executive Director
- Valencia Bland, Complaints/Compliance Supervisor
- Sara Nasworthy, Board Support Specialist
- Alex Wood, Licensing Analyst
- Armon Evans, Licensing Analyst
- Jessica Uzzo, PLB Legal Services
- Betsy Cohen, Assistant Attorney General
- Tommy McNulty, Assistant Attorney General

OPEN SESSION - 9:20 a.m.

<u>CALL TO ORDER:</u> Jason Reaves, Chairman, noted that a quorum was present, called the meeting to order at 9:20 a.m., and declared the meeting to be "open" pursuant to the Open and Public Meeting Act, O.C.G.A. §§50-14-1 et seq.

APPROVAL OF AGENDA

David Johnson made a motion, Lewis Page seconded, and the Board voted unanimously to approve the August 18, 2021 2020 Agenda.

APPROVAL OPEN SESSION MINUTES

The Board reviewed the July 14, 2021 Open Session Minutes. David Johnson made a motion, Lewis Page seconded, and the Board voted unanimously to approve the July 14, 2021 Open Session Minutes.

APPROVAL EXECUTIVE SESSION MINUTES

The Board reviewed the July 14, 2021 Executive Session Minutes. David Johnson made a motion, Lewis Page seconded, and the Board voted unanimously to approve the July 14, 2021 Executive Session Minutes.

LICENSES ISSUED REPORT

The Board reviewed the attached report of licenses issued during the month of July 2021. Darryl Hicks moved to ratify and accept the licenses issued report, Matthew Cristy seconded, and the Board voted unanimously to accept the Licenses Issued Report for the month of July 2021

APPLICATIONS RECEIVED REPORT

The Board reviewed the attached report of applications received during the month of July 2021. Darryl Hicks moved to ratify and accept the applications received report, Matthew Cristy seconded, and the Board voted unanimously to accept the Applications Received Report for the month of July 2021.

CHANGE APPLICATIONS RECEIVED REPORT

The Board reviewed the attached report of change applications received during the month of July 2021. Darryl Hicks moved to ratify and accept the applications received report, Matthew Cristy seconded, and the Board voted unanimously to accept the Change Applications Received Report for the month of July 2021.

CONSENT ORDERS/CONSENT AGREEMENTS TO RATIFY ACCEPTANCE

Matthew Cristy motioned to ratify and accept the following Consent Orders/Agreements from July 2021. David Johnson seconded, and the Board voted unanimously in favor. None opposed, motion carried.

Applicant
 Applicant
 Applicant
 Express Auto Group
 Consent Agreement for Licensure
 Consent Agreement for Licensure

OPEN SESSION OTHER BUSINESS REPORT

David Johnson made a motion, Lewis Page seconded, and the Board voted unanimously to accept the recommendations made regarding the Open Session Other Business as presented by Executive Director, Chris Jones. The recommendations were as follows:

Appearance Request – D.J.: Schedule for an appearance before the Board for the September 15, 2021 Hearings.

EXECUTIVE SESSION – 9:28 a.m.

David Johnson made a motion, Matthew Cristy seconded, and the motion carried to enter into Executive Session in accordance with O.C.G.A. §§ 43-1-19(h), 43-25-5(c) and 43-26-11 for the purpose of discussing evidence presented during hearings, conducting applicant appointments, reviewing and discussing applications and complaints, and to hear the Attorney General's report.

At the conclusion of Executive Session, Jason Reaves declared the meeting to be "open" pursuant to the Open and Public Meeting Act O.C.G.A. § 50-14-1 et seq. No votes were taken during Executive Session.

OPEN SESSION - 10:54 a.m.

EXECUTIVE APPEARANCES

Darryl Hicks made a motion, Matthew Cristy seconded, and the Board voted unanimously to accept the recommendations made regarding the scheduled Executive Session Appearances. The recommendations were as follows:

Applicant 2947910 P.L.M.L.: Deny due to failure to meet established place of business as defined in Board Rule 681-6-.01.

Applicant 2935406 S.A.B.L.: Refer to Legal Services for a Consent Agreement for Licensure to include a \$500 fine for failure to disclose criminal history on application.

Applicant 2919413 R.A.A.B.L.: Issue the license.

APPLICATIONS REPORT

David Johnson made a motion, Lewis Page seconded, and the Board voted unanimously to accept the recommendations made regarding the Applications Report as presented by Licensing Analyst, Armon Evans. The recommendations were as follows:

Applicant 2939600 K.N.N.M. Deny due to failure to meet established place of business as defined in Board Rule 681-6-.01.

Applicant 2938703 H.A.B.S.: Schedule for an appearance before the Board for the September 15, 2021 Hearings.

Applicant 2947336 U.A.L.: Deny due to Rule 681-3-.05 Multiple Business Operations

Applicant 2956467 N.M.S.L.: Table pending receipt of additional information.

Applicant 2946395 C.E.: Issue the license.

Applicant 2729451 S.G.A.I.L.: Issue the license.

Applicant 2944870 S.J.A.I.L.: Issue the license.

EXECUTIVE SESSION OTHER BUSINESS

David Johnson made a motion, Lewis Page seconded, and the Board voted unanimously to accept the recommendations made regarding the Executive Session Other Business as presented by Executive Director. Chris Jones. The recommendations were as follows:

Applicant 2906620 C.A. LLC: Table pending advice from the Attorney General's Office.

COMPLAINTS REPORT

David Johnson made a motion, Lewis Page seconded, and the Board voted unanimously to accept the Board's recommendations regarding the Complaints Report as presented by Licensing Analyst, Alex Wood.

UMVD210573: Refer to Inspections.

UMVD210792: Refer to Inspections to offer Cease and Desist Order.

UMVD210753: Close the complaint.

UMVD210459: For informational purposes. No Board vote is required.

UMVD220054: Refer to Inspections.

UMVD210749: Table pending receipt of additional information.

UMVD220053: Close the complaint.

UMVD220067: Refer to Inspections to offer Cease and Desist Order.

UMVD210237: Refer to the Attorney General's Office for a Disciplinary Hearing.

UMVD220096: Refer to the Attorney General's Office for a Disciplinary Hearing.

UMVD220002: Refer to Inspections.

UMVD220039: Refer to Investigations.

UMVD210686: Refer to Inspections.

UMVD210745: Refer to Inspections.

UMVD200988: Refer to Investigations.

UMVD220060: Refer to Inspections.

CLOSED COMPLAINTS

David Johnson made a motion, Lewis Page seconded, and the Board recommended to ratify and close the attached list of one hundred and fifty-four (154) complaints.

LEGAL REPORT

The Board reviewed the Legal Report as presented by PLB Staff Attorney, Jessica Uzzo. Darryl Hicks made a motion, Matthew Cristy seconded, and the Board voted unanimously to accept the following recommendations regarding the Legal Report.

Applicant 2948672 C.H.A.B.L.: For informational purposes. No Board vote is required.

Applicant 2935406 S.A.B.L.: For informational purposes. No Board vote is required.

Applicant 2919413 R.A.A.B.L.: For informational purposes. No Board vote is required.

Applicant 2950541 S.I.M.: Issue the license with a Consent Agreement for Licensure to include a \$500 fine for failure to disclose criminal history on application to be paid prior to the license being issued.

Applicant 2938702 R.R.M.I.: Schedule for an appearance before the Board for the September 15, 2021

BOND INFORMATION REQUESTS

UCAR046851: Grant request.

UCAR043156: Deny request.

UCAR046412: Deny request.

UCAR043692: Grant request.

UCAR047961: Grant request.

UCAR041971: Grant request.

UCAR046039: Table pending receipt of additional information.

The meeting adjourned at 1:28 p.m.

The next scheduled meeting of the Georgia State Board of Used Motor Vehicle Dealers is: Wednesday, September 15, 2021 Professional Licensing Boards Division 237 Coliseum Drive Macon, Georgia 31217

Minutes recorded by: Minutes reviewed and edited by: Sara Nasworthy, Board Support Specialist Chris Jones, Executive Director

Jason Reaves

Jason Reaves, Board Chairman

Chris Jones

Chris Jones, Executive Director

These minutes were approved on September 15, 2021.